



SANDY SPRINGS™

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, OCTOBER 2, 2018, 6:30 PM
MINUTES

APPROVED MINUTES

[Download Approved Minutes](#)

CITY COUNCIL

Rusty Paul, *Mayor*
John Paulson, *District 1*
Steve Soteres, *District 2*
Chris Burnett, *District 3*
Jody Reichel, *District 4*
Tibby DeJulio, *District 5*
Andy Bauman, *District 6*

CALL TO ORDER

Mayor Rusty Paul called the meeting to order at 6:45 p.m.

ROLL CALL AND GENERAL ANNOUNCEMENTS

Mayor Rusty Paul present

Members Present: Bauman, Burnett, DeJulio, Paulson, Reichel and Soteres

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

PUBLIC COMMENT

APPROVAL OF MEETING AGENDA

1. **18-334** **Add or remove items from agenda**
A motion was made by Council Member DeJulio, seconded by Council Member Reichel, to approve the Meeting Agenda for the October 2, 2018 City Council meeting. The motion carried by unanimous vote.

CONSENT AGENDA

2. **18-335** **Meeting Minutes**
 1. September 4, 2018 Work Session
 2. September 4, 2018 Regular Meeting
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(Michael Casey, City Clerk)

3. **18-336** **Proposed 2019 City Council Meeting Schedule**

(Michael Casey, City Clerk)

Resolution No. 2018-10-134

4. **18-337** **Resolution Authorizing Sculpture Program for City Springs**

(Sharon Kraun, Communications Director)

Resolution No. 2018-10-135

A motion was made by Council Member Bauman, seconded by Council Member Soteres, to approve the Consent Agenda for the October 2, 2018 City Council meeting. The motion carried by unanimous vote.

PRESENTATIONS

(None)

PUBLIC HEARINGS

Alcoholic Beverage License

5. **18-338** **Approval of Alcoholic Beverage License Application for Brown Stone Hospitality Group, DBA B Social, 8540 Roswell Road, Suite 100, Sandy Springs, GA 30350. Applicant is Tami Brown for Consumption Wine, Malt Beverages, & Distilled Spirits**

(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)

A motion was made by Council Member Soteres, seconded by Council Member Paulson, to approve Agenda Item No. 18-338. The motion carried by unanimous vote.

6. **18-339** **Approval of Alcoholic Beverage License Application for Cibo Atl, LLC, DBA Cibo E Beve, 4969 Roswell Road, Sandy Springs, GA 30342. Applicant is Gonzalo Aristegui for Consumption Wine, Malt Beverages, Distilled Spirits, and Retail/Package Wine**

(Presented by Karen Ellis, Finance Director)

(Invitation for Public Comment)

A motion was made by Council Member DeJulio, seconded by Council Member Bauman, to approve Agenda Item No. 18-339. The motion carried by unanimous vote.

Community Development

7. **18-299** **Resolution for Transmittal of the Annual Capital Improvements Element (CIE) Update**

(Presented by Ginger Sottile, Director of Community Development)



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(Invitation for Public Comment)

Resolution No. 2018-10-136

A motion was made by Council Member Reichel, seconded by Council Member Soteres, to approve Agenda Item No. 18-299. The motion carried by unanimous vote.

8. 18-348

Resolution to Amend the Capital Improvement Element

(Presented by Jim Tolbert, Assistant City Manager)

Resolution No. 2018-10-137

A motion was made by Council Member Burnett, seconded by Council Member Paulson, to approve Agenda Item No. 18-348. The motion carried by unanimous vote.

UNFINISHED BUSINESS

(None)

NEW BUSINESS

9. 18-322

Approval to Enter into an Intergovernmental Agreement (IGA) with Gwinnett County to include a sidewalk along the north side of Spalding Drive within a roadway widening project from Winters Chapel Road to Holcomb Bridge Road that is being executed by Gwinnett County

(Presented by Marty Martin, Director of Public Works)

Resolution No. 2018-10-138

A motion was made by Council Member Paulson, seconded by Council Member Soteres, to approve Agenda Item No. 18-322. The motion carried by unanimous vote.

10. 18-340

Acceptance and Approval of an Agreement to Purchase Real Estate (871 Spalding Drive)

(Presented by Marty Martin, Director of Public Works)

Resolution No. 2018-10-139

A motion was made by Council Member Reichel, seconded by Council Member Soteres, to approve Agenda Item No. 18-340. The motion carried by unanimous vote.

11. 18-341

Acceptance and Approval of an Agreement to Purchase Real Estate (870 Spalding Drive)

(Presented by Marty Martin, Director of Public Works)

Resolution No. 2018-10-140

A motion was made by Council Member Reichel, seconded by Council Member Bauman, to approve Agenda Item No. 18-341. The motion carried by unanimous vote.

12. 18-342

Acceptance and Approval of an Agreement to Purchase Real Estate (210 Fieldsborn Court)

(Presented by Marty Martin, Director of Public Works)

Resolution No. 2018-10-141



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A motion was made by Council Member Reichel, seconded by Council Member Soteres, to approve Agenda Item No. 18-342. The motion carried by unanimous vote.

13. **18-343** **Acceptance and Approval of an Agreement to Purchase Real Estate (865 Spalding Drive)**
(Presented by Marty Martin, Director of Public Works)

Resolution No. 2018-10-142

A motion was made by Council Member Reichel, seconded by Council Member DeJulio, to approve Agenda Item No. 18-343. The motion carried by unanimous vote.

14. **18-344** **Amendment to the Memorandum of Understanding (MOU) with the Georgia Department of Transportation (GDOT) for the I-285 at SR 400 Interchange Reconstruction and Collector-Distributor Project (GDOT PI #0013546)**

(Presented by Marty Martin, Director of Public Works)

Resolution No. 2018-10-143

A motion was made by Council Member Paulson, seconded by Council Member Bauman, to approve Agenda Item No. 18-344. The motion carried by unanimous vote.

REPORTS

Mayor and Council Reports

15. **18-345** **Staff Reports**

1. July 2018 Financial Report – Karen Ellis, Finance Director
2. Update on Water Reliability Rate Review - Dan Lee, City Attorney

There was a consensus of Council for the City Attorney to proceed with the Water Reliability Rate review.

PUBLIC COMMENT

EXECUTIVE SESSION

16. **18-346** **Litigation**

Motion and Vote: Council Member Paulson moved to enter into Executive Session to discuss litigation. Council Member DeJulio seconded the motion. The motion carried unanimously, with Council Member Paulson, Council Member Soteres, Council Member Burnett, Council Member Reichel, Council Member DeJulio, and Council Member Bauman voting in favor of the motion. Executive Session began at 8:01 p.m.



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Motion and Vote: Council Member Paulson moved to adjourn Executive Session. Council Member DeJulio seconded the motion. The motion carried unanimously, with Council Member Paulson, Council Member Soteres, Council Member Burnett, Council Member Reichel, Council Member DeJulio, and Council Member Bauman voting in favor of the motion. Executive Session adjourned at 8:27 p.m.

ADJOURNMENT

17. [18-347](#)

Adjournment

A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve adjournment at 8:28 p.m. The motion carried by unanimous vote.

UPCOMING EVENTS

To view upcoming events, visit the [Community Events Calendar](#).
